



PUBLIC NOTICE AND AGENDA

**MTC Audit Committee Meeting
Marriott Salt Lake City Downtown
Salt Lake City, UT
Tuesday, July 29, 2003
8:00 AM-11:30 AM (Mountain Time)**

PUBLIC SESSION

- I. Welcome and Introduction
- II. Review of Agenda
- III. Public Comment Period
- IV. Approval of Minutes of Public Session of Austin, TX March 19, 2003 Meeting
- V. Executive Committee Liaison Report and Commentary
- VI. Executive Director's Report
- VII. Audit Director's Report
- VIII. Report by Audit Technology Sub-committee
- IX. New Business
- X. Recess of Public Session

*If you would like additional information about this meeting, contact René Blocker, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001
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CLOSED SESSION

Unless otherwise noted for specific items, all of the agenda items listed below are closed pursuant to Section 15 (c) of the Commission's Public Participation Policy. Unless otherwise noted, these items each involve the discussion of confidential tax return or data the disclosure of which is prohibited by law.

- A. Verification of Attendance
- B. Approval of Minutes of Closed Session of Austin, TX, March 19, 2003 Meeting
- C. Executive and Audit Director's Reports on Activities Involving Confidential Taxpayer Information
- D. Review of Audit Status Reports and Audit Evaluation Summaries
- E. Audit Results for Fiscal Year 6/03
- F. Audit Nomination Process and Forms
- G. New Business
- H. Adjournment of Closed Session

RECONVENE OPEN SESSION

- XI. Report from Closed Session (if any)
- XII. Adjournment